



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Agricultural Assessment Work Group
February 25, 2015

Call to order: 4:07 pm

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Aaron Otto, Committee Chair John Keshick-absent

Tribal Council Present: None

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: Billy Jo Head

Ziibimijwang Farm Board: Mary Gasco, Blayne Bott, Regina Brubaker-Carver

MOTION

Motion made by Councilor Otto and supported by Treasurer Reyes to adopt the agenda for February 25, 2015 with additions

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Committee Chair Keshick).

No Comments

Motion Carries

MOTION

Motion made by Councilor Otto and supported by Treasurer Reyes to approve the Minutes of February 4, 2015, as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Committee Chair Keshick).

No Comments

Motion Carries

Phone Polls: Motion to authorize and approve the purchase of a Tartar 7 foot tiller from Albert Gruler, Jr. for the cost of \$1,823.72 and will allow Albert Gruler, Jr. to use the plastic mulch layer for the next 3 years at no cost.

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

New Business

- a. Discussion on Farmer's Market, REACH Grant, Journey to Wellness-Billi Jo Head. Would like Ziibimijwang to participate in a Farmer's Market that will held at the Odawa Casino Resort.
- b. Discussion on Ziibimijwang, Inc. Report/Updates-
-Cover Crops, Map for Land Use, Treasurer has made a bank account for Ziibimijwang Farm Board, signed contract with Matt Lesky for Bee Keeping, will have a meeting with an accountant, request for the use of the Farm House, Bat Houses, will be setting up regular Schedule for Meetings soon, seed saving workshop at Bay Mills Community College, by-laws, question on Articles of Corporation, and update on potential Farmer, fund raising t-shirt design contest.
- c. Approval of Mileage for John Keshick will be tabled.

Old Business

- a. Electrical Bid for Barn and House-Tabled
- b. LFPP Grant Update

Public Comment

Public Comment Opens: 5:28 pm

- Regina Brubaker-Carver, Health Education with the tribe, Youth Farm Stand Project

Public Comment Closed: 5:30 pm

ADJOURNMENT

5:31 pm Motion made by Councilor Otto and supported by Treasurer Reyes to adjourn.

Vote: 2 -yes; 0 -no; 0 -abstain; 1 -absent (Committee Chair Keshick).

No Comments

Motion Carries

Next Meeting Date

March 11, 2015 at 4:00 pm

These Minutes have been read and approved as written:

Approved by: _____ Date: _____